

COMMISSION MEETING MINUTES
February 15, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 15, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Bid Opening
for
Construction of
the Davis
County Library
Centerville
Branch

A bid opening was held for the construction of the Davis County Library Centerville Branch. The following bids were opened and read:

Arnell-West Inc.	\$1,603,368
MSCI	\$1,641,350
Cameron Construction	\$1,580,000
Bird Construction & Development Inc.	\$1,617,000
Interwest Construction Company	\$1,599,000
Keller Construction	\$1,650,000
Stacey Enterprises	\$1,639,108
Broderick & Henderson Construction	\$1,625,400
Valley Design & Construction	\$1,594,000
Ascent Construction	\$1,379,500
Brubaker Construction	\$1,553,000
Easton River Construction	\$1,753,000
Wadman Corporation	\$1,737,000
Saunders Construction	\$1,562,000
R. Ray Ward Construction	\$1,777,700
Big B Construction	\$1,496,862

Pete Giacoma, Davis County Library Director, and Michael Leishman, Cooper Roberts Architects, will review the base bids and the alternate cost relating to windows. The three low bidders Ascent Construction, Brubaker Construction, and Big B Construction will have their bids reviewed and the figures will be confirmed as well the fourth bidder Saunders Construction as an alternate.

Agreement
#2005-32 Sale
of Surplus
Property to
Syracuse City

Kent Sulser, Davis County Community and Economic Development, presented the closing documents #2005-32 to ratify the sale of surplus property. It is 1.764 acres in size and is located along Bluff Road and 3200 South, Syracuse, Utah. The subject property is a portion of parcels 12-104-0046 and a portion of 12-104-0047. Syracuse City is developing a park and ponds. The property to be sold is adjoining the property being developed. The negotiated sale price is \$59,375.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-33
HAFB for
Davis County
to Hold
Prisoners

Agreement #2005-33 with Hill Air Force Base and the Davis County Sheriff's Office was presented. It is to have the Davis County jail hold HAFB prisoners as needed. It is a receivable in the amount of \$52.50 per prisoner per day. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-34 US
Forest Service
for Davis
County to Do
Patrols

Agreement #2005-34 with the United States Forest Service and the Davis County Sheriff's Office was presented. The Sheriff's personnel will provide forest service patrols during summer camping season in campgrounds as designated in the agreement. It is a receivable in the amount of \$7,500.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-35 UT
Dept of Comm.
& Econ. Dev.
For
Weatherization
Funds

Tina Puckett, Davis County Aging Services, presented agreement #2005-35 with the Utah Department of Community and Economic Development. It is a grant to provide natural gas appliance inspection make repairs, replace appliances as necessary for weatherization clients with Questar gas service. It is a receivable in the amount of \$24,761.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2004-273A
UT Dept. of
Human Service
& Aging Serv.
To Clarify
Points in
Agreement

Tina Puckett presented an amendment #2004-273A with the Utah Department of Human Services and the Department of Aging Services. The amendment replaces language in Part I and Part VI of the agreement and clarifies budget amounts in Part VI. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-36 UT
Dept of Comm.
& Econ. Dev.
For
Weatherization
Funds

Tina Puckett presented agreement #2005-36 with the Utah Department of Community and Economic Development. It is a receivable in the amount of \$230,658.00 to implement the weatherization assistance program and energy crisis services to LIHEAP eligible households. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-37 Sego
Strategies &
Consulting
LLC for
Services

Agreement #2005-37 with Sego Strategies and Consulting, LLC was presented. The company will provide business consulting to Davis County government offices. It is a payable in the amount of \$36,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission
Minutes
Approved

Commission meeting minutes of February 8, 2005 were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement
#2005-38
United
Resource for
Internet
Connection

Agreement #2005-38 with United Resource was presented. It is to enable the company to receive recording information. It is a receivable in the amount of \$15 per month plus \$0.10 per transaction. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2005-39
UDOT Provide
Inter-tie with
Dispatch

Agreement #2005-39 with the Utah State Department of Transportation was presented for the Sheriff's Office. UDOT will provide a computer and inter-tie with dispatch and dispatch will cover the maintenance and operation expenses. Commissioner Hansen made a motion to approve. Commissioner

McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie announced that Farmington City will hold a public hearing February 23, 2005 at 6:00 p.m. for the Board of Directors of the Redevelopment Agency of Farmington City to consider blight regarding the proposed Station Park Redevelopment Project area. Commissioner Page stated that she has asked Wilf Sommerkorn to represent Davis County at the meeting.

Meeting adjourned.